

Big Flats Fire District #1

*Board Fire Commission*

*Approved Minutes*

*April 14, 2016*

**Roll:** *T. Gardner, G. Goldthwait, D. Gardner, H. Fowler, D. Hickman, K. Johnston, T. Goldthwait*

*Meeting called to order at 6:15 pm*

**Correspondence:**

*Department of Aging and Long Term Care – Bike Ride Information*

*Occustar Inc. – Member’s Physical Card*

*W.J. Farmer –Renewal and Additional policy*

*Business Radio Licensing – Suggested Radio Renewals and Modifications*

*Association of Fire District of the State of New York – Newsletter*

*Big Flats Fire Company – Recommendation of Officers*

*ESI – Correspondence on Compartment Interior*

**Approval of Monthly Minutes:**

*H. Fowler made a motion to approve the March meeting minutes with changes.*

*D. Gardner seconded motion. 5 Ayes, motion carried.*

**Public Comment:**

*Beth Fesetch thanked the Commissioners for attending the banquet.*

*G. Goldthwait thanked the company for a very nice banquet.*

**DOP Report**

*H. Fowler made a motion to accept the DOP report. D. Gardner seconded motion. 5 Ayes, motion carried.*

**Bills for Month and Treasurers Report:**

***See attached***

*G. Goldthwait made a motion to pay the bills for the month \$47,690.35. D. Gardner seconded motion. 4 Ayes, 1 Abstained, motion carried.*

*G. Goldthwait made a motion to accept the Treasurer's report. H. Fowler seconded motion. 5 Ayes, motion carried.*

***Insurance:***

*D. Gardner will contact W.F. Farmers about the letter received on changes.*

***Medical:***

*OSHA training is all set for May.*

*Discussion on OSHA requirements.*

***Public Relations:***

*Discussion on thanking Golden Glow for use of the truck.*

*Active Shooter Training at the mall this weekend.*

*Car show planned for June 4, 2016 here at the station.*

***Maintenance:***

*331 – Open door alarm activates when the door isn't open, small leak in the engine and piston pump to the foam tank leaks. Will call Churchville to come and fix the problems.*

*381 – Computerized switch under the accelerator was repaired. Is now running fine.*

***Chief's Report:***

***50 calls for the month see attached.***

*Fire Fighter 1 class is being held at this time. Will be using some of the equipment for the training.*

*Discussion on false alarms and reducing the number of false alarms.*

*Will contact Office of the Aging about what is expected for the bike ride for the Senior Games.*

*April 17, 2016 active shooter drill at the mall from 7-10 am.*

*Air bottles are in and in-service.*

*Nicholas Fletcher would like to take the Vehicle Apparatus Operations Aerial course in Steuben County on May 9, 2016.*

*In need of equipment for new truck as follows:*

*5" Hose – 1000 ft. plus extra – Have one quote for 6 - 100 ft. - \$680.70 each for a total for \$4,084.68. Will get two more quotes.*

*2.5" x1.5" gated wye at \$270.48*

*2 – 1.5" double males at \$22.25 each for a total of \$44.50*

*2 – 1.5" double females at \$28.54 for a total of \$57.08*

*Grade 80 chain 415 ft. at a for a total of \$616.20*

*Grab Hooks at \$33.09 need 8 for them for a total of \$264.72*

*Need 4 more bags of Speedy Dry from Napa.*

*Requested a quote from Verizon about purchasing iPads or tablets for the new trucks. Discussion on using the equipment with the I Am Responding app.*

*Brico will be coming to set up a 2 tier radio - low band and high band in the new truck.*

*Discussion on the purchase of radios and testing of the radios.*

*Schweizer contract is ready and will have Todd sign it.*

*Discussion on the fence installation and Overhead Door.*

*Discussion on the data usage packages.*

### **New Truck**

*Van Bortel is expecting the delivery of the truck at any time.*

*Spoke with Dan at ESI should take 5 weeks to complete the compartment and is planning on taking it to the Harrisburg show.*

### **Old Business:**

*Shirts from Pierce came in.*

*AEDs are scheduled to ship out next Friday.*

*Still needs to contact the Whelen representative about the lights.*

*Reminder that the May meeting is scheduled for May 19<sup>th</sup> at 6:00 pm.*

*Meeting is scheduled with the web page designer Town & Schools this week. Information has been received from Lenny Kaner and Josh Miller to help set up the new pages.*

*Discussion on the Knox boxes in the trucks, store cylinders and residential keys. Received a quote from Knox Box for truck boxes in the amount of \$5,334.00 which includes software and 46 cores in the amount of \$1,086.00.*

*Discussion on the cost and purchasing residential Knox Boxes.*

*New air bottles have been received and have contacted the person in Syracuse for disposal of old bottles.*

**New Business:**

H. Fowler made a motion to approve Nicholas Fletcher to take the Vehicle Apparatus Operations Aerial class in Steuben County. D. Hickman seconded motion. 5 Ayes, motion carried.

H. Fowler made a motion to purchase 6 lengths of 100 ft. 5" hose not to exceed \$4,500.00. D. Hickman seconded motion. 5 ayes, motion carried.

H. Fowler made a motion to purchase 2.5" x 1.5" gated wye not to exceed \$275.00. D. Hickman seconded motion. 5 Ayes, motion carried.

T. Gardner made a motion to purchase 2 – 1.5" double male not to exceed \$50.00. G. Goldthwait seconded motion. 5 Ayes, motion carried.

H. Fowler made a motion to purchase 2 – 1.5" double female not to exceed \$60.00. D. Hickman seconded motion. 5 Ayes, motion carried.

G. Goldthwait made a motion to purchase 4 more bags of Speedy Dry. D. Hickman seconded motion. 5 Ayes, motion carried.

G. Goldthwait made a motion to purchase the Knox Boxes in the amount of \$6,500.00. H. Fowler seconded motion. 5 Ayes, motion carried.

Discussion on hose testing. Recommendation to continue with the 2008 testing standards due to the age of the hoses.

Discussion on replacement and tracking the hose.

Discussion on the need for more harnesses for the bailout systems for the company.

Discussion on drivers' requirements with Rural Metro and setting up a quarterly meeting with drivers.

G. Goldthwait made a motion to approve William DeGraw as chief of the Big Flats Fire Company. D. Hickman seconded motion. 5 Ayes, motion carried.

H. Fowler made a motion to approve Levi Case as 1<sup>st</sup> assistant Chief of the Big Flats Fire Company. D. Hickman seconded motion. 4 Ayes, 1 Abstained, motion carried.

Discussion on qualifications of new officers.

G. Goldthwait made a motion to approve the recommendation of William Fesetch as 2<sup>nd</sup> assistant chief of the Big Flats Fire Company. H. Fowler seconded motion. 5 Ayes, motion carried.

H. Fowler made a motion to approved Daniel Schwartz as 3<sup>rd</sup> assistant chief of the Big Flats Fire Company. G. Goldthwait seconded motion. 4 Ayes, 1 Abstained, motion carried.

G. Goldthwait made a motion to approve the recommendation of Michael Joyce as fire captain of the Big Flats Fire Company. H. Fowler seconded motion. 5 Ayes, motion carried.

H. Fowler made a motion to approve the recommendation of David Saltsman as fire captain of the Big Flats Fire Company. D. Hickman seconded motion. 5 Ayes, motion carried.

H. Fowler made a motion to approve the recommendation of Michael Simons as fire lieutenant of the Big Flats Fire Company. G. Goldthwait seconded motion. 4 Ayes, 1 Abstained, motion carried.

G. Goldthwait made a motion to approve the recommendation of Nicholas Fletcher as fire lieutenant of the Big Flats Fire Company. H. Fowler seconded motion. 4 Ayes, 1 Abstained, motion carried.

H. Fowler made a motion to approve the recommendation of Wayne Cornish as fire police captain of the Big Flats Fire Company. G. Goldthwait seconded motion. 5 Ayes, motion carried.

H. Fowler made a motion to approve the recommendation of Amy Goodrich as EMS captain of the Big Flats Fire Company. G. Goldthwait seconded motion. 5 Ayes, motion carried.

Discussion on putting the Knox Boxes in the trucks.

Discussion on calibration on vehicles.

D. Gardner excused.

Discussion on the use of using district property for the use of a private business.

***Adjournment:***

G. Goldthwait made a motion to adjourn. H. Fowler seconded motion. 4 Ayes, motion carried.